

DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

December 18, 2018

Lower Level Small Meeting room - Davis Library 7:00-8:00 P.M.

1. Call to order by Co-Chair, Linda Pottern - 7:00 P.M. -
Members, guests sign-in, introductions

2. Reports:

- **Davis Library Manager's Report (by Steven Warrick)**
 1. Status of Circulation
 2. Staffing updates
 3. Current and future Programs/Activities
 4. Update on facilities issues/renovations
- **MCPL Board Liaison Report (by Laura Briskin- Limehouse)**
 1. Newly Elected County Executive Marc Elrich
 2. Selection process of MCPL Director
 3. Highlights from Acting Director's Report
 4. January 9, 2019, Joint FOL/LAC Meeting #2
 5. Other Information

3. New Business:

DVLAC Committee members to be asked to attend the January 9, 2019 Joint Meeting #2, at Rockville Memorial Library, First Floor Meeting Room, 7:00 P.M. and will count as our January DVLAC meeting).
Tentative date for next DVLAC meeting - Tuesday, February 26, 2019.

Community patrons are welcome to attend DVLAC meetings.